AGENDA REGULAR MEETING BOARD OF SUPERVISORS JULY 7, 2009

12:00 P.M. LUNCH 1:00 P.M. CALL TO ORDER **ROLL CALL OF MEMBERS** PRESENTATIONS BY THE PUBLIC - I 3 Minutes Each REPORT OF THE SUPERINTENDENT OF SCHOOLS PRESENTATIONS AND COMMITTEE REPORTS BY 3 Minutes Each **BOARD MEMBERS** REPORT OF THE COUNTY ATTORNEY 1. REPORT OF THE COUNTY ADMINISTRATOR *********************************** ADDITIONS/DELETIONS TO THE REGULAR AGENDA *********************************** **CONSENT AGENDA: (ITEMS 2 THRU 17)** 2. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS a. Regular Meeting of June 2, 2009 b. Regular Meeting of June 16, 2009 FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING 3. a. Proposed Resolution R09-274 **BACKGROUND SUMMARY:** Authorizes payments over \$100,000. 4. AUTHORIZE A PUBLIC HEARING TO: UTILITIES; VACATE A SANITARY SEWER EASEMENT ON ASSESSOR'S PARCEL 38-34C, 1190 RAMOTH CHURCH ROAD Hartwood a. Proposed Resolution R09-269

- COUNTY ATTORNEY; AMEND THE COUNTY CODE REGARDING CHAPTER 24, "VEGETATION"
 - b. Proposed Resolution R09-236
- PUBLIC WORKS; CONSIDER RESTRICTING THROUGH TRUCK TRAFFIC ON PARKWAY BOULEVARD (SR-1264); FLATFORD ROAD (SR-709); HAMPTON PARK ROAD (SR-751); NORTHAMPTON BOULEVARD (SR-1482); EUSTACE ROAD (SR-751); AND EMBREY MILL ROAD (SR-733)
 c. Proposed Resolution R09-284
 - **BACKGROUND SUMMARY:** Publicizes hearings.
- 5. <u>UTILITIES; EXECUTE A CONTRACT EXTENSION FOR BIOSOLIDS</u>
 MANAGEMENT SERVICES
 - a. Proposed Resolution R09-268

BACKGROUND SUMMARY: Approves \$474,225.

- 6. <u>UTILITIES; AUTHORIZE CONTRACTS FOR WATER AND SEWER</u>
 <u>MAINTENANCE AND CONSTRUCTION SERVICES FOR FY2010</u>
 - a. Proposed Resolution R09-264

BACKGROUND SUMMARY: Approves \$1,010,000.

- 7. THIS ITEM HAS BEEN DELETED
- 8. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXTEND AND/OR RENEW EXISTING CONTRACT WITH RCC CONSULTANTS, INC
 - a. Proposed Resolution R09-273

BACKGROUND SUMMARY: Approves \$259,428.

- 9. PLANNING AND ZONING; CONSIDER THE PLANNING COMMISSION'S REQUEST FOR TIME EXTENSION FOR PROPOSED ORDINANCE 009-27 REGARDING CLUSTERING IN AGRICULTURAL ZONING DISTRICTS
 - a. Proposed Resolution R09-276

BACKGROUND SUMMARY: Extends time limit to render a recommendation.

- 10. PLANNING AND ZONING; CONSIDER THE PLANNING COMMISSION'S REQUEST FOR TIME EXTENSION FOR PROPOSED ORDINANCE 009-32 REGARDING FENCES AND HEDGES ON CORNER LOTS
 - a. Proposed Resolution R09-278

BACKGROUND SUMMARY: Extends time limit to render a recommendation.

- 11. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING SECTION 28-350(b), "GRANT OF VARIANCES"
 - a. Proposed Resolution R09-253

BACKGROUND SUMMARY: Amends County Code to conform to State Code.

- 12. PUBLIC INFORMATION; APPROVE PROCLAMATIONS TO:
 - RECOGNIZE THE SHERIFF'S OFFICE FOR OBSERVING "NATIONAL NIGHT OUT 2009" IN STAFFORD COUNTY
 - a. Proposed Proclamation P09-13
 - COMMEMORATE POSTHUMOUSLY DUFF McDUFF GREEN, JR.
 - b. Proposed Proclamation P09-15

BACKGROUND SUMMARY: Recognizes individual and event.

13.	PARKS, RECREATION AND COMMUNITY FACILITIES; EXTEND THE AGREEMENT FOR DISTRIBUTION OF ASSETS FROM THE FREDERICKSBURG-STAFFORD PARK AUTHORITY a. Proposed Resolution R09-285 BACKGROUND SUMMARY: 30 day extension.
14.	PUBLIC WORKS; AMEND PUBLIC PRIVATE TRANSPORTATION ACT GUIDELINES a. Proposed Resolution R09-286 BACKGROUND SUMMARY: Revises plan.
15.	 LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON, VIRGINIA a. Proposed Resolution R09-287 BACKGROUND SUMMARY: Appoints a member.
16.	PUBLIC WORKS; ALLOCATE REMAINDER OF COURTHOUSE RENOVATION BUDGET a. Proposed Resolution R09-288 BACKGROUND SUMMARY: Authorizes use of balance of funds.
17.	PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE STAFF TO PURSUE FEDERAL, STATE AND OTHER FUNDING AVAILABLE FOR THE MASTER PLANNING, DESIGN AND CONSTRUCTION OF A TRAIL WITH THE DOMINION VIRGINIA POWER EASEMENT IN NORTH STAFFORD a. Proposed Resolution R09-289 BACKGROUND SUMMARY: Consent to proceed on project. END OF CONSENT AGENDA
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	NEW BUSINESS:
18.	LEGISLATIVE; DISCUSS THE FOLLOWING: a. SB 882 REGARDING REGULATED PARKING OF CERTAIN VEHICLES Mr. Schwartz
	b. <u>UPDATE ON COMPREHENSIVE PLAN</u>
	c. <u>DEFINITION OF ANTIQUE SHOP</u> d. <u>MINE ROAD SIDEWALKS</u> - Mr. Brito
	END OF NEW BUSINESS
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	CLOSED MEETING
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7:00 P.M. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO RECOGNIZE THE SHERIFF'S OFFICE IN OBSERVANCE OF "NATIONAL NIGHT OUT 2009"

PRESENTATIONS BY THE PUBLIC-II

UNFINISHED BUSINESS:

19. <u>LEGISLATIVE</u>; <u>DISCUSS PARKS AND RECREATION BOND</u> (Deferred at 06/16/09

Meeting)

END OF UNFINISHED BUSINESS

ADJOURNMENT

AGENDA CLOSED MEETING

1. Real Property Acquisition for Public Purpose

Rocky Pen Run Reservoir - Shifflett Anthony J. Romanello

> Section 2.2-3711 A.3 Code of Virginia

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING